

**NOTICE**

**REGULAR STATED SESSION**

**GILMER CITY COUNCIL  
TUESDAY, MAY 14, 2019, 5:15 P.M.  
COUNCIL CHAMBERS, CITY HALL  
110 BUFFALO, GILMER, TEXAS**

**NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF GILMER WILL MEET IN REGULAR STATED SESSION ON TUESDAY, MAY 14, 2019, 5:15 P.M. IN THE COUNCIL CHAMBERS OF CITY HALL TO CONSIDER THE FOLLOWING:**

**AGENDA**

- 1. CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**
- 2. CITIZEN COMMENTS**
- 3. CONSENT AGENDA (ENCLOSURE)**
  - a. Consider approval of City Council minutes from April 23, 2019**
  - b. Consider approval of Police Department report for April, 2019**
  - c. Consider approval of Fire Department report for April, 2019**
  - d. Consider approval of Code Enforcement report for April, 2019**
  - e. Consider approval of Food Establishment report for April, 2019**
  - f. Consider approval of Expense Report for April, 2019**
- 4. CONSIDER THE FOLLOWING IN REGARD TO THE CITY OF GILMER GENERAL ELECTION SCHEDULED TO BE HELD ON MAY 4, 2019, WHICH WAS CANCELLED, PURSUANT TO ORDINANCE NO. 19-008 APPROVED BY THE GILMER CITY COUNCIL ON FEBRUARY 12<sup>TH</sup>, 2019**
  - a. CITY SECRETARY WILL ADMINISTER OATH OF OFFICE FOR THOSE DECLARED ELECTED**
  - b. CITY SECRETARY WILL MAKE PRESENTATION OF THE CERTIFICATE OF ELECTION FORM(S)**
- 5. CONSIDER AND ACT ON AUTHORIZING THE MAYOR TO EXECUTE RELEASE OF PAVING LIEN DATED APRIL 21, 1947 (ENCLOSURE)**
- 6. CONSIDER DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 19-014 AMENDING THE CITY BUDGET FOR THE CITY OF GILMER, TEXAS FOR THE ONE YEAR PERIOD BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019 TO ALLOCATE CIVIC CENTER CONTINGENCY FUNDS TO PURCHASE FOLDING TABLES AND REFREGERATOR FOR \$3,618.10 (ENCLOSURE).**
- 7. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-015 AMENDING ORDINANCE NO. 18-028, EXHIBIT "E", SCHEDULE OF PROVISIONS, POLICIES AND FEES – SOLID WASTE, INSERTING EXCLUSIVE RIGHT TO COLLECT AND DISPOSE OF WASTE WITHIN THE CITY OF GILMER FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL, AND TEMPORARY ROLL OFF FOR THE CITY OF GILMER, TEXAS**
- 8. CONSIDER AND ACT ON APPROVING ORDINANCE NO. 19-016 AMENDING ORDINANCE NO. 18-028, EXHIBIT "F", MISCELLANEOUS FEE SCHEDULE, REMOVING BUILDING PERMIT (PLUMBING) PERMIT FEE \$50.00 PER ADDRESS AND INSERTING BUILDING PERMIT (PLUMBING) PERMIT FEE \$85.00 PER INSPECTION FOR THE CITY OF GILMER, TEXAS**

9. CONSIDER AND ACT ON APPROVAL OF CHEROKEE ROSE FESTIVAL RAIN OUT DAY WITH STREET CLOSURES AROUND TOWN SQUARE EXCEPTING SH154 CLOSING BUFFALO, DAVIS, SIMPSON, BUFFALO TO CASS, BUFFALO TO TRINITY, AND BUFFALO TO SH271 FOR THE 2<sup>ND</sup> ANNUAL CHEROKEE ROSE FESTIVAL BEGINNING FRIDAY, 17<sup>TH</sup>, 2019 THROUGH SATURDAY, MAY 18<sup>TH</sup>, 2019 (ENCLOSURE).
10. CONSIDER AN EXECUTIVE SESSION UNDER ARTICLE NUMBER(S) §551.072 REAL PROPERTY ACQUISITION AND DELIBERATION, AND ARTICLE NUMBER §551.071 PENDING OR COMTENPLATED LEGAL ACTION.
11. CONSIDER DISCUSSION AND POSSIBLE ACTION RELATED TO DELIBERATION REGARDING REAL PROPERTY AND CONSULTATION WITH CITY ATTORNEY DISCUSSED IN THE EXECUTIVE SESSION AND MATTERS RELATED THERETO.
12. ADJOURN

I CERTIFY THAT THE ABOVE NOTICE WAS POSTED AT CITY HALL THIS 9TH DAY OF MAY, 2019 AT 11:21 A.M.

  
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MARIA G. CISNEROS, CITY SECRETARY

The entrance to this meeting is via the rear entrance to City Hall. This facility is wheelchair accessible and parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. If needed, please contact the City Secretary's office at 903/843-2552.

*La entrada a esta reunión es por la entrada posterior de la Alcaldía (Casa Municipal). Este lugar es accesible para sillas de ruedas y hay espacios de estacionamiento disponibles. Una solicitud para acomodaciones o servicios de interpretación debe hacerse 48 horas antes de esta reunión. Si es necesario, por favor comuníquese con la oficina de la Secretaria de la Ciudad al 903/843-2552*